UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

-----X **Docket#** 

UNITED STATES OF AMERICA, :

12-cr-00134-ERK-MDG

- versus -

: U.S. Courthouse Brooklyn, New York

ADNAN IBRAHIM HARUN A HAUSA, : also known as "Spin Ghul",

also known as "Esbin Gol",

also known as "Isbungoul",

also known as "Abu Tamim",

also known as "Joseph Johnson",: May 3, 2013

also known as "Mortala Mohamed Adam",

Defendant

TRANSCRIPT OF CRIMINAL CAUSE FOR CONFERENCE BEFORE THE HONORABLE EDWARD R. KORMAN UNITED STATES MAGISTRATE JUDGE

P P E A R A N C E S:

<u>For the Government</u>: Loretta E. Lynch, Esq.

United States Attorney

BY: Shreve Ariail, Esq.

David Bitkower, Esq.

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For the Defendant:

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Proceedings recorded by electronic sound-recording, transcript produced by transcription service

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                           Proceedings
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              THE CLERK: United States v. Ibrahim Harun.
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              Your appearances, counsel.
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              MR. ARIAIL: Good afternoon, your Honor.
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              Shreve Ariail, Dave Bitkower and Amanda Hector
 5
   for the United States.
              MS. KELLMAN: Good afternoon, your Honor.
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 7
              Susan Kellman for Mr. Harun.
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              THE CLERK: The Housa interpreter is --
 9
              THE DEFENDANT: Excuse me.
                                          She no
10
    (indiscernible). I understand.
11
              THE CLERK: May I proceed?
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              THE DEFENDANT: I understand.
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              THE CLERK: May I proceed? Why do we have an
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    interpreter here if he speaks English?
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    (INTERPRETER SWORN)
16
              THE CLERK: Please state your name for the
17
   record.
18
              THE INTERPRETER: Mohammed Albakaye.
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              MR. ARIAIL: Your Honor, just to give you a
   status in terms of where we are --
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              THE COURT: Talk slow, there's an interpreter.
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              THE CLERK: Pardon me?
              THE COURT: Is the interpreter doing a
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   simultaneous translation or is he just helping him?
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             MR. ARIAIL: He should be doing a simultaneous
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3 Proceedings 1 translation. 2 THE COURT: Well then you have to speak slowly. 3 Yes? 4 THE DEFENDANT: What I want to say is when I 5 first arrived here, the first judge was a female. She asked me if I was brought here against my will. I said 6 no. I want you all to know that I've never been -- I've 7 never entered the United States before. I don't know 8 your court system. The Nigerian embassy did not come to 10 explain to me -- Niger --11 THE INTERPRETER: Niger, sorry. 12 THE DEFENDANT: -- the Niger embassy did not 13 come and tell me what's right and what's wrong to explain 14 the system to me. You gave me an attorney for five 15 months -- for this five months. In these last five 16 months, we had a few problems. That's why I said give me 17 to a -- hand me over to a military court, so I would know 18 what is going to happen to me, even if it -- even if I 19 die, like Osama Bin Laden -- we're sitting here in your 20 court. This is what happened to me in the Italian court. 21 This happened to me for -- this lasted for a year there 22 in Italy and I wasted a lot of time and nothing happened. 2.3 24 When I was brought to the Court to be judge, I 25 don't know your system. That's all I wanted to say.

4 Proceedings 1 THE COURT: Well if you went to a military 2 court, you wouldn't know the system either. 3 THE DEFENDANT: That's true. All I know is I 4 know one thing --THE CLERK: Mr. Harun, you can be seated when 5 6 you speak. 7 THE COURT: No, no, let him stand up if he 8 wants to; whatever he wants. 9 THE DEFENDANT: When I first arrived here, your 10 reporter said she represented a military court and 11 everything that I tell her, she will report to a military 12 court. All I know, even if I don't understand what 13 happens in a military court, I know that there is 14 something that I have done against them because I did 15 fight against their forces. In all the cases of individuals who are found 16 17 fighting, they were being -- they're being handled by 18 military courts and that military courts, even the 19 individuals who are in Guantanamo are being -- were found 20 and are being held there. 21 Even my passport, even up to now, nobody knows 22 where my passport is; the passport I entered Libya with 2.3 and I should be -- nobody knows where it is and I would 24 like to be sent to -- or if it can't be found, I should 25 be sent to an international court.

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#### Proceedings

So, I am not refusing justice against me but I just want everybody to have -- everyone to have their rights. And, for example, if you yourself were sent to a military court in Niger and you didn't know the laws, you also wouldn't agree with the proceedings.

THE COURT: Well, the problem is this. I don't have the power to decide whether you get tried in a military court. It's up to the -- what we call the executive branch of our government which is headed by the -- the executive branch is headed by the President of the United States and I have no power to decide that you should go to a military court.

And I certainly have no power to send you to -you know, to a world court, assuming there is such a
place that you could even be tried. So, what you're
asking me for, I can't do. So, the thing to do is to
make the best of the situation that you're in.

And I've appointed you -- this lawyer happens to be an excellent lawyer. She's one of the best lawyers who practice in front of me and I appoint her in some of the most difficult cases just for that reason. And precisely because you're in a situation -- you're a stranger in a strange country and a strange system, you need somebody who is extremely competent and familiar with the process to try and help you.

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### Proceedings

This is a nice courtroom. It's a beautiful building but the jails that you could go to if you're convicted and for a long, long time, are not very nice places. And so the best thing for you to do is to take advantage of an excellent lawyer who is obligated ethically and legally to provide you with the most zealous defense and try and cooperate with her, so that whatever happens to you happens for the best.

And I should say you're not the only one -you're not the only defendant who comes in here who is
from a foreign country who doesn't understand the process
and who we try and treat fairly because that's basically
how we do things.

Yes, speak whenever you want.

THE DEFENDANT: The truth is, if this is how things are going to go, I will close -- I will shut my mouth and you can do whatever you want.

mouth but the thing is, you have to understand is that it's better before you talk to me or to anybody else, to talk to your lawyer first and tell her what you're going to say because the government is going to sit there and you might say something that might not be helpful to you. They're going to write it down and they're going to -- if we ever go to a trial, there will be a jury and they'll

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### Proceedings

say look what he said. So, be careful in terms of -nothing that you said today is going to cause any
problems but normally it's better to -- before you say
something, to either ask your lawyer to say it or to ask
her whether what you say is going to cause you problems
in the future.

And I am going to tell you one more thing, you see, I'm here -- I'm part of the judicial branch of the government of the United States. It's true that I work for the government in the sense that they send me a paycheck but in order to allow me to be independent, and to protect the rights of the people who appear before me, first I have life tenure. The President of the United States can't call me up and tell me I'm fired. In fact, a couple of weeks ago I wrote an opinion that was very critical of the President and do you know what he said? He said I'm going to take an appeal, that's all, to three other judges who also have life tenure.

And the other thing is that they also -there's a provision in our Constitution -- this was all
written 200 years ago -- to protect judges, that says
that my salary can't be reduced just because the other
branches of the government don't like what I do.

So, I am basically here -- my interest is to give you a fair trial and to treat you fairly and

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# Proceedings

humanly. And the first step of that process was to find you a really good lawyer and I think I've done that. And she has done -- I mean, she's taken cases that are hopeless and has almost gotten people off. You'll see if it comes to it what an effective lawyer she is.

And if you want to communicate with me, you could write me a letter, it can be a private letter if you want, if something is bothering you.

THE DEFENDANT: I have something to say. It's possible that you're forgetting something. I am a warrior and the war is not over. The truth, yes, I was brought to America. Our terrorism is not over. All the time I spent in Italy, I was there with no problems and I never caused any problems there and since I arrived here, I haven't caused any problems not because the war is over.

And the CIA came and worked on me in Libya. I don't know if you are aware of that or not.

THE COURT: I'm not aware of it.

THE DEFENDANT: They came and they took my

Koran from Afghanistan and that Koran is in the hands of
the FBI. They collected it from me at the airport in

Italy before I came to America saying that they will
return it to me but when we arrived here, they said they
would not return it to me. They won't give it to me at

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something, your Honor --

9 Proceedings the MCC. That Koran was found at the location where I fought with the American -- where we fought with the American soldiers. That's where it was found and that's where -- that's how it arrived to me in Libya and the FBI collected it before I arrived in New York. That's why I want to remind you I am still in battle. The way in which I am being judged I have not completely accepted yet. I don't understand everything that's happening completely and you're a judge, but even though you're a judge, the country is at war with us. That is a fact. Don't forget that. That can prevent me from agreeing with a lot of things. THE COURT: Well, I am not asking you to agree with anything. The fact that we're at war, we're at war. I'm trying to get you -- the only thing I'm trying to get you to agree to is to do things that will be helpful to yourself. I'm not trying to get you to do anything else. And if you would like -- and do you have a copy of the Koran in the MCC? THE DEFENDANT: Yes, I have one but my -- the Koran I had was a special Koran. It has a translation -the Arabic translation. So, it's a -- footnotes, like a footnotes on the Koran. MS. KELLMAN: It has like a commentary or

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                           Proceedings
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              THE DEFENDANT: Yeah, commentary; right.
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              MS. KELLMAN: -- like the Talmud.
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              THE DEFENDANT: Yeah.
              MR. ARIAIL: Your Honor, in terms of the Koran,
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 5
   we're working with defense counsel to see if we can get a
   Koran that is to his liking available for him at the MDC.
 6
 7
              THE COURT: Okay.
              MR. ARIAIL: But he has a Koran at the MDC
 8
 9
   right now.
10
              THE COURT: No, he wants one with commentaries.
11
   I like my own Bible with commentaries myself.
12
              THE DEFENDANT: They gave me a Koran and --
13
   they gave me at the Koran at the MCC but I trust my Koran
14
   with -- I trust my Koran more.
15
              THE COURT: Well, you know, I don't know, they
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   may want to keep it because they think it constitutes
17
   some sort of evidence but I'll try -- we're going to try
18
   and get you a Koran with the features that you described
19
   with the commentary in Arabic.
20
              THE DEFENDANT: But the CIA gave it to me.
21
   They gave me a Koran and -- they gave me a Koran that's
22
   Arabic and English. Yes, you don't understand me.
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   Koran that they -- there are different Korans.
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              THE COURT: No, I understand that. There's --
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   the same thing is true with the Bible. Look, find out
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                           Proceedings
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   where the CIA got this book and give it to him. Get
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   another copy.
 3
              MR. ARIAIL: Your Honor, that's what we're
 4
   working to do, is to get him a copy.
 5
              THE COURT: Okay.
              THE DEFENDANT: Yes, that's what -- now as far
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 7
   as judging me, I have decided to shut my mouth and even
 8
   if I were to be killed and judged, I don't care.
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              THE COURT: Well, okay. So, you were about to
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   say when we were started?
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              MR. ARIAIL: When I started, your Honor, we
12
   we've been discussing with counsel --
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              THE COURT: He's got to -- talk slower because
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   he's got to do a simultaneous translation.
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              MR. ARIAIL: We have been discussing with
16
   counsel a way forward in the case and we have obviously
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   been providing counsel with discovery over the last bit
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   of time. I think there is an application that your Honor
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   may have a copy of that I think we should address as well
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   today.
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              THE COURT: Okay. I understand that you want
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   the indictment changed, so that it reflects your true
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   name which is Adnan Ibrahim Harun Adam Saleh Hausa.
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   I'm going to assign an order directing that the caption
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   of the indictment be amended to reflect that.
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                           Proceedings
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              THE DEFENDANT: But as I've said, to continue
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    the justice with judging me, I've stopped.
 3
              THE COURT: Do you want it changed or not?
 4
              THE DEFENDANT: Yes, of course, of course.
              THE COURT: Okay. So, I'm --
 5
 6
              THE DEFENDANT: I wanted that changed.
 7
              THE COURT: I am going to sign the paper making
 8
   the change. Give me a pen.
 9
              MR. ARIAIL: Your Honor, I think that the way
   that we had set up the application, the defendant would
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11
   have to actually sign an application.
12
              THE DEFENDANT: I am not going to sign
13
   anything.
14
              THE COURT: You don't have to sign it. He
15
   misspoke.
              THE DEFENDANT: I don't mind if I am killed.
16
17
   prefer that.
              THE COURT: Well, I --
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19
              THE DEFENDANT: It's best if I die. If I --
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   it's best if I die to join the relatives who passed.
21
              THE COURT: Well, just like I don't have any
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   power to send you to a military court, I have no power to
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   grant your wish to die.
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              THE DEFENDANT: Okay.
25
              THE COURT: Okay.
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13 Proceedings 1 THE DEFENDANT: You can do whatever you want. 2 THE COURT: Okay. So what's next? 3 I don't mind. THE DEFENDANT: Now we've taken care of this issue. 4 THE COURT: THE DEFENDANT: God is the only judge. 5 6 MR. ARIAIL: Your Honor, I guess you know, 7 we've been working with counsel and the defendant to see 8 if can work through some of these issues in terms of 9 their relationship. And I can --10 THE COURT: I think we may have solved that 11 problem for the moment. What else are we here for? 12 MR. ARIAIL: I think other than excluding time 13 and setting a date for another status conference, that's 14 all we have. Obviously we're going to continue providing 15 discovery to defense and moving forward with the case in 16 the meantime but I think we've requested a status 17 conference probably sixty days out. And that time be 18 excluded given the nature and complexity of the case and 19 to hopefully resolve the dispute between the defendant 20 and his attorney. 21 THE COURT: Now when the government says 22 they're giving discovery, what that means is they're 2.3 giving information to your lawyer about the nature of 24 their case, so she could examine all that and it will 25 help her to defend you if the case goes to trial.

## 14 Proceedings 1 So here in this country, there are certain 2 obligations that a prosecutor has to turn over evidence 3 and she will then in turn go over with you the evidence 4 that's been turned over to her. So you'll have an idea of what the case is about, so when the government lawyer 5 6 says discovery, I just want you to -- I don't know how 7 it's being translated for you but I just want you to know 8 what discovery means. 9 THE DEFENDANT: I said I understand. I don't 10 -- I don't -- I don't care about her, even if you put her 11 in the same room with me, I will not speak with her. 12 THE COURT: That's up to you. I'm sorry, I 13 didn't hear you. 14 THE DEFENDANT: They're government. They can 15 bring whatever they want. They can do whatever they want 16 to me. I don't mind. 17 THE COURT: Well, we can't. We don't let the 18 government whatever they want to people. So you're in 19 the wrong country for that. 20 THE DEFENDANT: My attitude is I'm doing the 21 Housa -- I'm following the Housa attitude and that is I'm 22 just -- I just don't care. 2.3 THE COURT: Well --

THE DEFENDANT: Thank you very much for

everything you've done for me.

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              THE COURT: I'm going to keep --
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              THE DEFENDANT: But from now on --
 3
              THE COURT: I'm going to keep doing it. I'm
 4
   going to keep doing it.
 5
              THE DEFENDANT: I don't care.
 6
              THE COURT: Okay. We'll put this down for
 7
   another status conference.
 8
              THE CLERK: June 28th at 3 o'clock, counsel.
 9
              MR. ARIAIL: That's fine with the government.
10
              MS. KELLMAN: That's fine.
11
              THE INTERPRETER: June 20th?
12
              THE CLERK: June 28th.
13
              THE DEFENDANT: Next month, you mean?
14
              THE COURT: This month.
15
              THE CLERK: The end of next month.
16
              MS. KELLMAN: No, the end of next month.
17
              THE COURT: I'm sorry, you said May or June?
   June 28th, I'm sorry.
18
19
              THE DEFENDANT: No problem.
20
              THE COURT: Good.
              THE DEFENDANT: Next month, no problem. I
21
22
   don't care. I don't care, you know.
2.3
              THE COURT: All right.
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              THE DEFENDANT: I don't care. I'm not worried
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   about it.
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                             Proceedings
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              THE COURT: Okay. Because of the reasons for
 2
    the delay and the complexity of the case, I find that the
 3
    delay is excludable.
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              THE CLERK: Thank you very much, counsel.
 5
              MS. KELLMAN: Thank you, Judge.
              MR. ARIAIL: Thank you, Judge.
 6
 7
                    (Matter concluded)
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CERTIFICATE

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I, LINDA FERRARA, hereby certify that the foregoing transcript of the said proceedings is a true and accurate transcript from the electronic sound-recording of the proceedings reduced to typewriting in the above-entitled matter.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties, nor a relative or employee of such attorney or counsel, or financially interested directly or indirectly in this action.

IN WITNESS WHEREOF, I hereunto set my hand this  ${\bf 15th}$  day of  ${\bf May}$ , 2013.

Linda Ferrara

CET\*\*D 656

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